



CITY OF ROCKLIN
MINUTES OF SPECIAL MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

DECEMBER 18, 1997

TIME: 4:00 P.M.

PLACE: Council Chambers
3970 Rocklin Road

121897

1. The Special Meeting of the Rocklin City Council convened at 4:00 p.m. Mayor Kathy Lund presiding.

The Special Meeting of the Rocklin Redevelopment Agency convened at 4:00 p.m. Chairman Kathy Lund presiding.

2. Mayor Lund led the Pledge of Allegiance.

3. Roll Call:

Councilmembers:	Ken Yorde, Peter Hill, George Magnuson, Connie Cullivan, Mayor Kathy Lund
Agency Members:	Mr. Yorde, Mr. Hill, Mr. Magnuson, Mrs. Cullivan, Chairman Lund
City Personnel:	Carlos A. Urrutia, City Manager Sabina D. Gilbert, City Attorney Rex Miller, Director/Administrative Services Sherrie Abbas, Principal Planner Archie Moosakhanian, City Engineer Cindy Schaer, Econ. Dev. & Housing Manager George Djan, Senior Planner Sandra Davies, City Clerk
Agency Personnel:	Carlos Urrutia, Executive Director Rex Miller, Finance Officer Sandra Davies, Secretary
Commissioners:	Harlin Smith, Mosquito Abatement

CONSENT CALENDAR:

4. City Council & Redevelopment Agency Minutes of November 25, 1997
5. City Council & Redevelopment Agency Minutes of December 9, 1997

Council continued items #4 & #5 to January 13, 1997.

6. Accounts Paid List of November 1 - 30,1997

Motion to approve Consent Calendar item #6 by Councilman Magnuson, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Hill, Cullivan, Lund
Noes:	None
Absent:	None
Abstain:	None

PUBLIC HEARINGS:

7. Continued from December 9, 1997

The Willows (Located on Stanford Ranch Road behind La Petite Academy)

Note: The Public Hearing was closed on 12-9-97.

Mayor Lund explained the options for taking action on this item. Councilman Hill stated that he had listened to the tape of December 9th and was familiar with the issues. He had one question relating to height and Sherrie Abbas clarified the issue. Mayor Lund asked Councilman Hill about the park fee and roof material issues and Councilman Hill stated that he agreed with the \$751.00 park fee and the tile roof material. Council concurred that it would not be necessary to re-open the public hearing and were ready to make a decision.

- A. Resolution No. 97-332 of the City Council of the City of Rocklin
Approving a Negative Declaration of Environmental Impacts (The Willows/SPU-97-26)

Motion to approve by Councilwoman Cullivan, seconded by Councilman Hill.

Councilman Magnuson took issue to item #18, Aesthetics, on page 13.

Motion passed by the following roll call vote:

Ayes:	Cullivan, Hill, Lund
Noes:	Magnuson, Yorde
Absent:	None
Abstain:	None

- B. Resolution No. 97-333 of the City Council of the City of Rocklin
Approving a Specific Plan Use Permit (The Willows/SPU-97-26)
Motion to approve by Councilwoman Cullivan, seconded by Mayor Lund.

Passed by the following roll call vote:

Ayes:	Cullivan, Lund, Hill
Noes:	Yorde, Magnuson
Absent:	None
Abstain:	None

8. Lone Tree Center (Located on the east side of Highway 65, south of Atherton Center and north of the Blue Oaks Highway 65 Interchange)

Mayor Lund opened the Public Hearing.

Sherrie Abbas presented the staff report. She pointed out the changes that had been made to the use permit resolution (blue item) after the Planning Commission meeting and mentioned the letters that had been received since the council packet had been delivered.

Ross Ainsworth of Omni Means representing Placer Partners and Gogian Properties, thanked Council for their efforts and stated that they agreed with conditions approved by the Planning Commission.

Councilman Magnuson raised some questions relating to the electronic reader board signs and requested that this issue be re-visited after the Sign Ordinance has been acted on. There was discussion about the 70 ft. sign and a proposal to incorporate these signs with the City entrance sign. Councilman Magnuson was willing to approve the signs except for the reader board and asked that a 6 month time limit be established relating to this issue. Council concurred.

Mayor Lund called for a brief recess at 4:35 p.m. and reconvened the meeting at 4:40 p.m.

City Attorney Sabina Gilbert suggested the language changes for condition #16B on page 15 relating to "reader board only". Council concurred.

There being no further public comments, Mayor Lund closed the Public Hearing.

- A. Resolution No. 97-334 of the City Council of the City of Rocklin
Approving a Mitigated Negative Declaration of Environmental Impacts
(Lonetree Center/SPU-97-29)

Motion to approve by Councilman Yorde, seconded by Councilman Magnuson. Passed by the following roll call vote:

Ayes: Yorde, Magnuson, Hill, Cullivan, Lund
Noes: None
Absent: None
Abstain: None

- B. Resolution No. 97-335 of the City Council of the City of Rocklin
Approving a Specific Plan Use Permit (Lonetree Center/SPU-97-29)

Motion to approve as amended by Councilwoman Cullivan, seconded by
Councilman Magnuson. Passed by the following roll call vote:

Ayes: Cullivan, Magnuson, Yorde, Hill, Lund
Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

9. Confirmation on the hearing date for the Sign Ordinance Amendment

Council discussed a date for this hearing and decided on March 31, 1998 at
5:30 p.m.

Mayor Lund adjourned the meeting to Closed Session at 4:50 p.m.

CLOSED SESSION:

10. Conference with Legal Counsel - Existing Litigation
Subdivision (a) of Section 54956.9
Boroski vs. City of Rocklin
U.S. District Court Case No. CIV-S 95 935 DFL PAN

Mayor Lund reconvened the special meeting at 5:25 p.m. and stated that no
reportable action had been taken.

ADJOURNMENT:

11. Mayor Lund adjourned the special meeting at 5:25 p.m.

Sandra Davies, City Clerk

APPROVED:

Kathy E. Lund, Mayor